

Amendment # 1

This is an Amendment to the Contract for Services/Quantity Purchase Agreement entered into by and between Indiana Department of Administration (hereinafter referred to as "State") and Midland Co-op, Inc. (hereinafter referred to as "Contractor") dated June 12, 2003.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Name Change to: Midland-Impact, LLP
Federal ID Change to: 710918736

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

In Witness Whereof, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Contractor:

(Where Applicable)

By: [Signature]
Printed Name: TODD MASTER
Title: ENERGY DIVISION MGR.
Date: 6/27/03

Attested By: [Signature]

State of Indiana Agency:

By: [Signature]
Printed Name: CINDI ATKINSON
Title: SR. PURCHASING ADMINISTRATOR
Date: 7/7/03

Data Processing Oversight Commission

By: N/A
Printed Name: _____
Title: _____
Date: _____

Department of Administration

[Signature]
David Perlini
Commissioner
Date: 7/3/03

State Budget Agency

Delegate per Letter Dated 2/04/02
Marilyn F. Schultz
Director
Date: 7/7/03

Office of the Attorney General

[Signature]
Stephen Carter
Attorney General
Date: 7/10/03